

**UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TENNESSEE  
MEMPHIS DIVISION**

FILED BY 16 D.C.

05 SEP -8 AM 10:18

**UNITED STATES OF AMERICA****-v-****SCOTT CRAWFORD****2:04CR20150-01-D****2:04CR20103-01-D ✓**

THOMAS M. GOULD  
CLERK, U.S. DISTRICT COURT  
W/D OF TN, MEMPHIS

**Tony Axam, Retained**  
**Defense Attorney**  
**1280 Peachtree Street, #310**  
**Atlanta, GA 30309**

**\*A\*M\*E\*N\*D\*E\*D\* JUDGMENT IN A CRIMINAL CASE**  
**(For Offenses Committed On or After November 1, 1987)**

The defendant pleaded guilty to Counts 1-15 of the Indictment in 04-20150 and Counts 2-7 & 9 of the Indictment in 05-20103 on March 14, 2005. Accordingly, the court has adjudicated that the defendant is guilty of the following offenses:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Numbers</u>
18 U.S.C. § 1956 (a)(1) and 18 U.S.C. § 2	Money Laundering Proceeds from Specified Unlawful Activities, Aiding and Abetting	07/19/2002	1 - 6 (04-20150)
18 U.S.C. § 1957 and 18 U.S.C. § 2	Engaging in Money Transactions in Property Derived from Specified Unlawful Activity, Aiding and Abetting	07/19/2002	7 - 12 (04-20150)
18 U.S.C. § 2113 (a) and 18 U.S.C. § 2	Bank Larceny, Aiding and Abetting	09/25/2003	13 - 15 (04-20150)
18 U.S.C. § 371	Conspiracy to Obstruct a Criminal Investigation and Commit Bribery Affecting Federal Programs	02/19/2004	2 (04-20103)
18 U.S.C. § 1510 (a) and 18 U.S.C. § 2	Obstruction of a Criminal Investigation, Aiding and Abetting	02/19/2004	3 & 5 (04-20103)
18 U.S.C. § 666 (a)(2) and 18 U.S.C. § 2	Bribery Affecting Programs Receiving Federal Funds, Aiding and Abetting	02/19/2004	4 & 6 (04-20103)
18 U.S.C. § 1512 (c)(2) and 18 U.S.C. § 2	Tampering With a Witness/Informant, Aiding and Abetting	02/19/2004	7 (04-20103)

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Numbers</u>
18 U.S.C. § 922(k) and 18 U.S.C. § 2	Possession of a Firearm With an Obliterated Serial Number Affecting Interstate Commerce, Aiding and Abetting	02/21/2004	9 (04-20103)

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984 and the Mandatory Victims Restitution Act of 1996.


Counts 10, 11, 12 of 04-20103 are dismissed on the motion of the United States.

**IT IS FURTHER ORDERED** that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No. 415-43-3616  
 Defendant's Date of Birth: 5/5/1970  
 Deft's U.S. Marshal No.: 19514-076

Date of Imposition of Sentence:  
 August 22, 2005

Defendant's Mailing Address:  
 655 Riverside Drive, #1408  
 Memphis, TN 38103

  
 BERNICE B. DONALD  
 UNITED STATES DISTRICT JUDGE

September 7, 2005

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### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of **71 Months**. (71 months as to each of counts 1-15 in case number 04-20150 and 4, 6 & 7 in case number 04-20103; 60 months as to each of counts 2, 3, 5 & 9 in case number 04-20103. All terms to be served concurrently).

The Court recommends to the Bureau of Prisons:

**\*\*That the defendant be allowed to serve his term of imprisonment at a Federal Prison Camp. The Court recommends FPC Montgomery, or in the alternative, either FPC Elgin or FPC Pensacola.**

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons as notified by the United States Marshal.

### RETURN

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this  
judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By: \_\_\_\_\_  
Deputy U.S. Marshal

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## **SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of **3 years**.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from custody of the Bureau of Prisons.

While on supervised release, the defendant shall not commit another federal, state or local crime and shall not possess a firearm, ammunition, or destructive device as defined in 18 U.S.C. § 921.

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

The defendant shall comply with the following standard conditions that have been adopted by this court.

## **STANDARD CONDITIONS OF SUPERVISION**

1. The defendant shall not leave the judicial district without the permission of the court or probation officer;
2. The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
3. The defendant shall answer truthful all inquiries by the probation officer and follow the instructions of the probation officer;
4. The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
5. The defendant shall notify the probation officer **ten(10) days prior** to any change in residence or employment;
6. The defendant shall refrain from the excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician, and shall submit to periodic urinalysis tests as directed by the probation officer to determine the use of any controlled substance;
7. The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered; The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
8. The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;

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9. The defendant shall notify the probation officer within **72 hours** of being arrested or questioned by a law enforcement officer;
10. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
11. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
12. If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

### **ADDITIONAL CONDITIONS OF SUPERVISED RELEASE**

The defendant shall also comply with the following additional conditions of supervised release:

- 1) Participate in substance abuse testing and treatment programs as directed by the Probation Officer.
- 2) Cooperate in the collection of DNA as directed by the Probation Officer.

### **CRIMINAL MONETARY PENALTIES**

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments. The defendant shall pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options in the Schedule of Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

#### **Total Assessment**

**\$2,100.00**

#### **Total Fine**

The Special Assessment shall be due immediately.

#### **FINE**

No fine imposed.

#### **RESTITUTION**

No Restitution was ordered.

#### **Total Restitution**



## Notice of Distribution

This notice confirms a copy of the document docketed as number 275 in case 2:04-CR-20103 was distributed by fax, mail, or direct printing on September 9, 2005 to the parties listed.

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Honorable Bernice Donald  
US DISTRICT COURT